

Upcoming Meetings:
January 19 <sup>th</sup> , 2022
March 16 <sup>th</sup> , 2022
May 18 <sup>th</sup> , 2022

## Agenda: Clinical Utilization Review Board

Mtg. Facilitator: Christine Ryan

**Where:** Waterbury State Office Complex, Fox Conference Center, Oak Conference Room

OR

Microsoft Teams Teleconference

Web Link: Click here to join the meeting

Call-in: +1 802-828-7667, conference ID 309 829 480#

**Date:** November 17<sup>th</sup>, 2021 **Start Time:** 6:30 PM

End Time: 8:30 PM

## **Attendees**

Those marked with a "\sqrt{"}" were in attendance, those marked with a "\sqrt{"}" weren't

Name	Board, DVHA Staff, or Guest	Name	Board, DVHA Staff, or Guest	
Thomas Connolly, DMD	Board Member	Michael Rapaport, MD	Board Member	
Joshua Green, ND	Board Member	Valerie Riss, MD	Board Member	
Nels Kloster, MD	Board Member	Katie Collette, RN	DVHA	
John Matthew, MD	Board Member	Christine Ryan, RN	DVHA	

#	Time Allotted	Type of Topic	Topic/Objective	Notes
1	5 mins	<ul><li>☐ Inform</li><li>☐ Discussion</li><li>☐ Decision</li></ul>	Introductions and Acknowledgments – Katie Collette	
2	10 mins	☐ Inform ☐ Discussion ☑ Decision	Review of Minutes – Katie Collette  May 19, 2021  July 21, 2021  September 22, 2021	
3	20 mins	<ul><li>☑ Inform</li><li>☑ Discussion</li><li>☑ Decision</li></ul>	Old Business (Updates on Past Initiatives, Prior Topics, and Discussions)  • Updates – Christine Ryan  • Remote Patient Monitoring – Katie Collette	

		⊠ Inform	New Business		
4	50 mins	□ Discussion	<ul> <li>Legislative Updates – Christine Ryan</li> </ul>		
		□ Decision	<ul> <li>CURB 2022 Topics – Katie Collette and</li> </ul>		
			Christine Ryan		
			Imminent Harm Code Presentation & Vote		
			– Christine Ryan		
			Public Comment		
5	10 mins		Closing		
		□ Discussion	<ul> <li>Comments</li> </ul>		
		☐ Decision	Next Steps		
			Adjourn		
	#				

#	Action Items	Due Date	Responsible
1			
2			
3			
4			